

# ONE

## TRUSTEE RESOLUTION

At a meeting (the "Meeting") of the Trustees of the, \_\_\_\_\_ Body Corporate (the "Body Corporate") held at \_\_\_\_\_ (place) on this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_ at \_\_\_\_ (time).

It is confirmed that this Meeting was held in accordance with the STSMA.

### IT WAS RESOLVED THAT:

In terms of Section 3(4) of the Sectional Title Schemes Management Act 8 of 2011 ("the STSMA") the trustees will raise a special contribution of R \_\_\_\_\_ for contributions other than contributions which arise from the approval of the estimate of income and expenditure at an annual general meeting of a body corporate, determined to be a contribution to be levied upon the owners during the current financial year.

The total amount of the special contribution is due and payable as at the date of this Trustee Resolution irrespective of the scheduled dates for the payment thereof, in accordance with the schedule attached hereto marked "A".

Signed at: \_\_\_\_\_ on the \_\_\_\_\_ day of: \_\_\_\_\_ 20 \_\_

\_\_\_\_\_  
Full Name

\_\_\_\_\_  
Full Name

\_\_\_\_\_  
**Signature of Trustee #1**  
Duly Authorised

\_\_\_\_\_  
**Signature of Trustee #2**  
Duly Authorised

\_\_\_\_\_  
Initials